TOWNSHIP OF O'HARA COUNCIL ORGANIZATIONAL MEETING MINUTES JANUARY 3, 2024

I. OPENING PROCEDURES

- A. Call to Order by Vice President Eccles at 8:00 p.m.
- B. Pledge of Allegiance led by Vice President Eccles.
- C. Roll Call

Council Members Present: Robert John Smith*, Council President; Cassandra

R. Eccles, Vice-President of Council; Richard S. Hughes, First Ward; George H. Stewart**, Second Ward; Michael F. Hammill, Third Ward; Olivia T.

Payne, Fourth Ward

Absent: John R. Denny, Jr., At-Large

Also Present: Julie A. Jakubec, CPA, CGMA, Township Manager;

Dan Garfinkel, Township Solicitor; Charles W. Steinert, Jr., P.E., Township Engineer; Christopher Komora, Special Projects Coordinator/Code Enforcement Officer; Todd Giammatteo, Public Service Superintendent; Jay Davis, Police Superintendent; Cathy Bubas, Manager's Secretary

(*) - denotes attended meeting via zoom.com; (**) - denotes late arrival.

II. APPROVAL OF MINUTES

- A. Council Public Hearing December 5, 2023
- B. Council Workshop December 5, 2023
- C. Council Regular Meeting December 12, 2023

Motion by Mr. Hammill to approve the subject minutes was seconded by Ms. Payne.

Corrections were noted and the motion <u>carried</u> unanimously.

(**) Mr. Stewart arrived at 8:03 p.m.

III. INSTALLATION OF TOWNSHIP OFFICIALS - OATH OF OFFICE

- A. Paul L. Cullen At Large
- B. James (Shamus) L. Petrucelli At Large

The <u>Honorable Matthew V. Rudzki Magisterial District Judge</u> was in attendance and administered the Oath of Office to <u>James (Shamus) L. Petrucelli</u> and via zoom.com to <u>Paul L. Cullen</u>, At-Large positions. The <u>Honorable Judge Rudzki</u> wished the newly elected Officials good luck.

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IV. APPOINTMENT OF PRESIDENT AND VICE PRESIDENT OF COUNCIL

<u>Vice President Eccles</u> recalled in 2009 Section 310 of the Township Home Rule Charter was amended for <u>Council</u> to appoint a President of Council and Vice President of Council at the organizational meeting. She requested a motion to appoint the President of Council.

Mr. Stewart recalled prior organization meetings and asked if all Councilmembers were aware of the duties of the President of Council and if they were familiar with the Home Rule Charter.

<u>Vice President Eccles</u> stated the President of Council sets the agenda, signs checks and runs the meeting; the Vice President of Council runs the meeting in the absence of Council President and signs checks. She referred to the Home Rule Charter and read the duties of the President and Vice President of Council.

Motion by Mr. Hughes to appoint Ms. Eccles as President of Council was seconded by Ms. Payne and carried unanimously.

Motion by Mr. Hughes to appoint Mr. Hammill as Vice President of Council was seconded by Ms. Payne and carried unanimously.

V. ADJOURNMENT

Motion by Ms. Payne to adjourn the Organizational Meeting was seconded by Mr. Petrucelli.

Former <u>Councilmember Charles Vogel</u> addressed former <u>President Smith</u>, thanking him for all he did for the Township. <u>Mr. Vogel</u> stated he was very privileged to have served with <u>Mr. Smith</u>. To the newly elected officials, <u>Mr. Vogel</u> thanked them for their willingness to serve the Township and wished them good luck. He added his wife, <u>Michelle</u>, and <u>Rick Ranii</u> also thanked Council.

The motion to adjourn <u>carried</u> unanimously. The Organizational Meeting adjourned at 8:10 p. m.

Cathy Bubas, Manager's Secretary

Attachment: Attendance Sheet

DATE: 1-3-2024

TOWNSHIP OF O'HARA

Council Organization	Meeting & Workshop
Meeting	
Houk Vos RI Name	Clifford Ave
Name	Address or Organization
Tess retrively	Frice Road
Ragher Letwell	Address or Organization
Name Petroul!	Address or Organization
Enc Shame	Address or Organization OULVIN 7
Name	Address or Organization
Name	Address or Organization
Jusan	200m
Name	Address or Organization
Dory Lesnik	Z00M
· - /	Address or Organization
Bob Smith	Z00N
Name	Address or Organization
Susan Morse	20011)
Name	Address or Organization
Paul Cullen	478717 ZOOM
Name	Address or Organization
ithone (50)	Z00M
Name	Address or Organization
JERRY NITT	HAMPTON TECH
Name C 1	Address or Organization
Chip Tecles	L00M
Name	Address or Organization
Jan Hill	
Name	Address or Organization